

To: All Members of the Urgency Committee (and any Members who wish to attend)



R. Groves Monitoring Officer

Tel: 0151 296 4000

Extn: 4113 Shauna Healey

Your ref: Our ref SH/RG Date: 30/05/2022

Dear Sir/Madam,

You are invited to attend a meeting of the <u>URGENCY COMMITTEE</u> to be held at <u>10.00 am</u> on <u>TUESDAY</u>, <u>31ST MAY</u>, <u>2022</u> in the Wirral Suite at Merseyside Fire and Rescue Service Head Quarters. This meeting is open to any members of the public who may wish to attend.

Please note that this meeting will be webcast live at the following link

https://youtu.be/3TqCCgXqqXI

Yours faithfully,

PP - S. Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

URGENCY COMMITTEE

31 MAY 2022

AGENDA

Members

Cllr Les Byrom Cllr Brian Kenny Cllt Andrew Makinson, Cllr Lesley Rennie Cllr James Roberts

1. Preliminary Matters

Members are requested to consider the identification of:

- declarations of interest by individual Members in relation to any item of business on the Agenda;
- b) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- c) items of business which may require the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

2. Procurement of Utilities (Pages 5 - 10)

To consider report CFO/050/022 relating to the procurement of utilities.
